

CERS Regulator User Group Agenda & Phone Conference Information

October 11, 2011, 8:30-10:00am

Web/Phone Conference Call Information

NEW

Just prior to the meeting, please:

1. Sign into the web conference at <http://www.readytalk.com> using Participant Access Code: **4556812**
2. Call the phone conference number at (866) 618-7124 and provide passcode: **8228723**

Conference call reservation information is distributed via the [user group's listserv](#). If you did not receive a message from the listserv, please contact Cathie Gause at: cgause@calepa.ca.gov

Email all suggested agenda items to Cathie Gause at: cgause@calepa.ca.gov

Agenda

- Welcome
- Review today's Agenda (Dan Firth; 5 minutes)
- Minutes from September 13, 2011 meeting (Dan Firth; 5 minutes)
<http://cers.calepa.ca.gov/TempDocs/RegUserGroup/2011/09132011/MtgNotes09132011.pdf>
REMINDER: Decisions from this group are binding. Cal/EPA is writing CERS code based on these decisions.
- Question/Answer Session about Cal/EPA Letter to Multi-Facility Businesses/Organizations concerning establishing their CERS Organization (Chris Allen and Dan Firth; 15 minutes)
<https://cers.calepa.ca.gov/tempdocs/CERSOrgInfoRequest.pdf>
- Discussion of how CERS Regulator User Group governance will transition away from Cal/EPA in March 2012 (Dan Firth; 20 minutes)
- Discussion of how CERS Regulator User Group will take-in/review/discuss/prioritize CERS change/feature requests to be reviewed by CERS Change Management Committee (Dan Firth and Chris Allen; 30 minutes)
- Decision if CERS Regulator User Group meeting should be held in November.
- Wrap Up (5 minutes)